

EXHIBIT A

From: [Ram, Ashwin](#)
To: [Stabile, Daniel Tramel](#); [Pace, Chris](#); [Kern, Benjamin](#); [Gerry Miller](#)
Cc: [Isaak, David](#); [Stancil, Paul](#); john@durrantlawfirm.com; [Stewart, Shontel](#)
Subject: RE: NFN8
Date: Thursday, October 17, 2024 12:15:28 AM
Attachments: [List of Discovery Documents.pdf](#)
[image001.png](#)

Gerry, Daniel, and Chris:

As you know, the Court has set an additional status conference for Monday, October 21. Given the Court's comments during last week's conference, we expect the Monday conference to focus on the discovery the parties need to address Plaintiffs' application for preliminary injunction at an expedited hearing. In addition, given the communications between NFN8 and Plaintiffs both in the weeks leading up to the filing of the lawsuit and during last Friday's compressed Court-ordered negotiation sessions, we understand that NFN8's position is that it expects Plaintiffs to be paid what they are owed without significant additional delay. To that end, Plaintiffs require that they either receive actual payment now in part or full, and/or sufficiently reliable and provable assurances of your clients' financial position to ensure payment and a quick resolution. The attached informal discovery requests serve both goals.

If Defendants do not provide the requested information voluntarily, we expect the Court to order this discovery—all of which is narrowly targeted to the subject matter of Plaintiffs' preliminary injunction request—at the conference next Monday. However, we hope Defendants will provide the information this week without the Court having to order it, because timely disclosure of the requested information will also help facilitate a speedy resolution of Plaintiffs' claims.

We appreciate your team expediting production of the attached informally requested discovery on a rolling basis. We will be available to discuss any open issues or questions on these requests this Friday.

Best,
 Ashwin
Ashwin J. Ram
 Partner



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From: Stabile, Daniel Tramel <DStabile@winston.com>
Sent: Wednesday, October 9, 2024 2:46 PM
To: Ram, Ashwin <aram@step toe.com>
Cc: Pace, Chris <CRJPace@winston.com>; Kern, Benjamin <bkern@winston.com>; Gerry Miller <gmiller@gmmillerlaw.com>
Subject: [EXTERNAL] NFN8

Ashwin –

Winston has just been engaged to represent NFN8 and certain related parties and individuals in connection with their dispute with your clients.

My sense is that it's in all the parties' interest to try to resolve this dispute pre-litigation. I noticed that your demand letter threatens litigation on October 10, but I think we should discuss first. I am based in Miami and currently preparing for hurricane.

Can we set up something for Friday, at which time the worst of the storm will likely have passed?

Best regards,
Daniel

Daniel Tramel Stabile

Partner

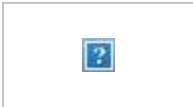
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Informal Discovery Requests to Defendants

In general terms, Plaintiffs ask that Defendants provide them with two broad categories of information—information regarding Defendants’ core business model and operational history, and information regarding Defendants’ financial performance and current financial condition. Provision of the critical information in both categories is vital to any serious attempt to resolve Plaintiffs’ claims.

Plaintiffs’ business model and operational history requests are further subdivided into requests about (1) Defendants’ mining activities; (2) the mining facilities they have used, are using, or plan to use in the future; (3) Defendants’ cryptocurrency trading activities; and (4) Defendants’ sale of Sale-Leaseback Securities and the financial obligations arising therefrom.

Plaintiffs’ financial performance and financial condition requests are typical for a case of this type, focusing on Defendants’ assets, liabilities, cash flow, organizational and ownership structure, and recurring expenses.

Plaintiffs are requesting relatively detailed information from Defendants; however, we note that: (1) the level of detail requested is necessary for Plaintiffs to obtain an accurate picture of NFN8’s business and financial status in light of its repeated defaults and inconsistent explanations over time; (2) NFN8 should already maintain the overwhelming majority of the information requested in the ordinary course such that it should not be overly burdensome to assemble the requested material—much of which can be provided in spreadsheet form; and (3) until an appropriate protective order is entered in this case, Plaintiffs’ will treat all information produced as “Classified” under standard form Confidentiality and Protective Order promulgated by the Austin Division of the Western District of Texas, and will disclose such information to their clients only as needed in connection with the provision of legal advice.

I. Business Model and Operational History

A. Mining Activities

1. For the past four years, identify all branded ASIC mining machines NFN8 has owned or controlled. For purposes of this request, “identify” includes, at minimum, the following information:

- a) Brand and Model Number
- b) Serial Number
- c) Whether purchased new or used (If all were purchased new, a categorical representation to that effect is fine)
- d) Algorithm (*e.g.*, SHA-256, etc.)
- e) Purchase and Delivery Dates
- f) NFN8-related Purchasing Entity
- g) Seller
- h) NFN8’s Purchase Price
- i) Unit Status

- (1) Sale-Leaseback
 - (2) Purchased for NFN8's own account
 - (3) Other (describe)
 - j) If not still owned/controlled by NFN8, disposition of the asset including date, sale price, and other relevant transaction data
 - k) If still owned/controlled by NFN8, current status (operational and operating, operational but not operating, non-operational)
 - l) Any customizations to firmware (does not include manufacturer firmware updates)
2. For any GPU, FPGA, or customized mining machine(s), provide the information requested in (1) above and also identify:
- a) To the extent not implicit in initial identification, identify whether the machine in question is a GPU, FGPA, or other customized mining machine;
 - b) The cryptocurrency or cryptocurrencies it could mine
 - c) Effective terahash rate
 - d) Rated operational power consumption
3. Current and any past monitoring software used to monitor miners
4. For the past four years, identify all hosting facilities or locations associated with any cryptocurrency mining machine owned, operated, used, and/or planned by NFN8. For purposes of this interrogatory, "identify" includes, at minimum, the following information for each facility or location:
- a) Physical address
 - b) Type of hosting arrangement (NFN8-owned, NFN8-controlled, colocation, etc.)
 - c) NFN8 operational date
 - d) If NFN8-owned or NFN8-controlled, maximum capacity, electricity vendor and electricity prices
 - e) If collocated or shared, name of host entity and hosting charge arrangements (\$ per kW/h or however denominated in relevant contract, including any contractual volume or duration adjustments)
 - f) Number of operational NFN8-controlled machines hosted over time by quarter
 - g) Current status (NFN8 actively using or not)
 - h) If not actively in use by NFN8, stop date and reason for stoppage.
 - i) If currently under construction, identify:
 - (1) Ownership structure (NFN8 solo project, joint venture, etc., with percentages)
 - (2) Total expected NFN8 investment broken down by major category
 - (3) Whether the facility is currently hosting operational units and how many operational units are currently being hosted

- (4) Firm or expected electricity costs per kWh (including name of provider, basic commercial terms of any contract or preliminary agreement)
- (5) Expected completion date

B. Trading Activities

1. For the past four years, produce all cryptocurrency wallets (whether hardware, virtual/hot, or paper).
2. To the extent not provided through your production in response to I.B.1 above, for the past four years, identify in detail your cryptocurrency mining and trading operations. For purposes of this interrogatory, "identify" includes, at minimum:
 - a) The relevant cryptocurrency or cryptocurrencies mined (*e.g.*, BTC, ETH, Tether USDt, BNB, Solana, Dogecoin, etc.)
 - b) Whether NFN8 mined those cryptocurrencies alone, as part of mining pools, or both.
 - c) If NFN8 participates or participated in mining pools, identify both:
 - (1) all relevant pools; and
 - (2) NFN8's mining proceeds for each pool in which it has participated)
 - d) The quantity of each cryptocurrency NFN8 has mined alone, including the date(s) and amount(s) of any award(s) from the relevant cryptocurrency promoter.
 - e) To the extent not captured fully by c) and d) above, the total amount of each cryptocurrency NFN8 has received from mining activities, listed by currency.
 - f) All cryptocurrency exchanges or trading platforms on which NFN8 has or had a trading account (*e.g.*, Kraken, Pionex, Binance, Coinbase Exchange, etc.).
 - g) A full record of NFN8's trading activities, including a list of all transactions (including platform, currency, quantity, date, and trade price) and all transaction fees paid, however denominated.

C. Sale-Leaseback Activities

1. Identify the key commercial terms of each Sale-Leaseback or functionally similar security NFN8 has sold, including:
 - a) The number of miners NFN8 agreed to purchase on the investor's behalf and the purchase price investors were to pay for each unit;
 - b) The number and type of miners NFN8 actually purchased on the investor's behalf
 - c) The annualized rate of return in the relevant lease agreement;
 - d) The term of the lease agreement (including start and end date);

e) Other than annualized rate of return, whether the terms of either the relevant Purchase Agreement or Lease Agreement differed materially from those under which Plaintiffs purchased the Sale-Leaseback securities

f) For expired leases only, the ultimate disposition of the mining units (repurchased by NFN8 or returned to investor)

g)

2. For the past four years, identify any and all sale-leaseback investors who are currently or who have ever been clients of New Standard IRA, LLC.

D. Identify all miners sold by BlockOverstock.com, including make/model, serial number, date of sale, and sales price **[If Defendants have sold all miners listed as sold in response to A. above through BlockOverstock.com and if BlockOverstock.com has sold no miners during the relevant time period *other* than those listed in response to A. above, Defendants can fully respond to this request by so noting.]**

II. Financial Performance and Current Financial Condition

A. Financial statements—indicating whether audited or unaudited—for all NFN8 entities, Rodriguez & Moore for the past four years, including:

1. P&Ls
2. Balance Sheets
3. Statements of Cash Flows

B. For the business entity defendants and NFN8 or NFN8-related entities not currently made Defendants in this matter, a list of all shareholders and the percentage ownership of each shareholder.

C. For the individual Defendants, a list of all non-NFN8 business entities in which they have an ownership interest of any type (including the general nature of the business, the percentage of the individual Defendant's ownership interest and the identity of any co-owners).

D. For the past four years, bank statements for all accounts for each of:

1. The business entity Defendants;
2. Any other NFN8 or NFN8-related entities not currently made Defendants in this matter; and
3. Defendants Moore and Rodriguez

E. Documentation for all indebtedness of any of the entities or individuals identified in response to II.D above.

F. A list of all real property owned by any of the entities or individuals identified in response to II.D. above, including the following information:

1. Description
2. Purchase price

3. Value and basis for said value (tax value/appraisal, etc.?)
4. Any mortgage, liens, or other encumbrances on the property (including outstanding amounts owed where applicable).

G. Information sufficient to determine the enterprise's recurring expenses including but not limited to:

1. Salaries, average commissions, fees, etc. paid to non-Defendant employees, independent contractors or others.
2. Rent/lease payments for non-mining facilities (office space, warehousing, etc.)
3. Other overhead by category.

H. A list of all distributions made to Moore and Rodriguez by any of the NFN8 entities in the last four years (including without limitation salaries, shareholder distributions, and loans to shareholders).

I. A list fully identifying all accountants or bookkeepers (whether certified public accountants or otherwise) employed or retained by any entity or individual identified in response to II.D. above for the past four years including:

1. Contact information
2. Nature of engagement (employee, in-house independent contractor, retained outside accountant, etc.)
3. Responsibilities/nature of duties
4. Dates of employment/retention

From: [Isaak, David](#)
To: [Ram, Ashwin](#); [Stabile, Daniel Tramel](#); [Pace, Chris](#); [Kern, Benjamin](#); [Gerry Miller](#)
Cc: [Stancil, Paul](#); john@durrantlawfirm.com; [Stewart, Shontel](#)
Subject: RE: NFN8
Date: Thursday, October 17, 2024 8:09:35 AM
Attachments: [Informal Discovery Spreadsheet.xlsx](#)
[image002.png](#)
[image007.png](#)

Gentlemen,

The attached spreadsheet provides a template for capturing much of the requested information. Please let me know if you have any questions.

Thanks,

David

David Isaak
Partner



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Cc: Isaak, David <disaak@step toe.com>; Stancil, Paul <pstancil@step toe.com>; john@durrantlawfirm.com; Stewart, Shontel <sstewart@step toe.com>
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GPU /FPGA
/Custom
Miners

Orange highlighted cells may require additional information. For example, if electricity or hosting prices have changed over the relevant time period, additional entries will be necessary. In addition, Plaintiffs request that Defendants break out their anticipated investment in new facilities by major category, and that they identify whether they have obtained firm electricity prices (and for how long) for those facilities as well.

<u>Current/Planned Locations</u>	Name	Physical Address	Nature of Facility	NFN8 Operational Date	Ownership	(If NFN8-Controlled)		(If Hosted/Collocated)		Electricity Provider
						Average Electricity Price (\$/kWh)	Average Hosting Charges (\$/kWh)	Average Electricity Price (\$/kWh)	Average Hosting Charges (\$/kWh)	
<u>Future/Planned Locations</u>	Ownership					Anticipated NFN8 Investment	Expected Firm Electricity Costs	Expected Completion Date	Partially Operational?	# NFN8 Units Operating
<u>Past Locations</u>	Stop Date					Reason				

Transaction #	Number of Miners in Contract	Annualized RoR	Investor Purchase Price Per Unit	Number of Miners Actually Purchased	Brand/Model Purchased	Lease		Lease End		Post-Lease		Sale Price
						Start Date	Date	Date		Disposition		

Brand	Model	Serial Number	Date of Sale	Sales Price
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Brand	Model	Serial Number
Apple	iPhone 12	12345678901234567890
Samsung	Galaxy S21	98765432109876543210
Google	Pixel 4	56789012345678901234
Motorola	Moto G7	34567890123456789012
OnePlus	8 Pro	23456789012345678901
Xiaomi	Mi 11	12345678901234567890
Huawei	P30 Pro	01234567890123456789
Nokia	7.2	90123456789012345678
BlackBerry	Key2	89012345678901234567
LG	V50	78901234567890123456
HTC	U12	67890123456789012345
ASUS	ROG Phone 3	56789012345678901234
Lenovo	Moto Z3	45678901234567890123
Realme	8	34567890123456789012
Oppo	F7 Pro	23456789012345678901
Vivo	X50	12345678901234567890
Honor	30	01234567890123456789
Meizu	18	90123456789012345678
Alcatel	1	89012345678901234567
BlackBerry	Curve 5	78901234567890123456
Motorola	Moto X30	67890123456789012345
Google	Pixel Fold	56789012345678901234
Samsung	Galaxy Z Fold 3	45678901234567890123
Apple	iPhone 13 Pro Max	34567890123456789012
OnePlus	10 Pro	23456789012345678901
Xiaomi	Mi 12S	12345678901234567890
Huawei	P50 Pocket	01234567890123456789
Nokia	8.3	90123456789012345678
BlackBerry	Passport 2	89012345678901234567
LG	W7	78901234567890123456
HTC	U20	67890123456789012345
ASUS	ROG Phone 5	56789012345678901234
Lenovo	Moto G10	45678901234567890123
Realme	10	34567890123456789012
Oppo	Find N	23456789012345678901
Vivo	X Fold	12345678901234567890
Honor	Magic V2	01234567890123456789
Meizu	21	90123456789012345678
Alcatel	3	89012345678901234567
BlackBerry	Priv	78901234567890123456
Motorola	Moto Razr 2022	67890123456789012345
Google	Pixel 7 Pro	56789012345678901234
Samsung	Galaxy Z Flip 4	45678901234567890123
Apple	iPhone 14	34567890123456789012
OnePlus	11	23456789012345678901
Xiaomi	Mi 13	12345678901234567890
Huawei	P60	01234567890123456789
Nokia	9.2	90123456789012345678
BlackBerry	Passport 3	89012345678901234567
LG	W8	78901234567890123456
HTC	U30	67890123456789012345
ASUS	ROG Phone 6	56789012345678901234
Lenovo	Moto G12	45678901234567890123
Realme	12	34567890123456789012
Oppo	Find X6	23456789012345678901
Vivo	X Fold2	12345678901234567890
Honor	Magic V3	01234567890123456789
Meizu	22	90123456789012345678
Alcatel	5	89012345678901234567
BlackBerry	Passport 4	78901234567890123456
Motorola	Moto Razr 2023	67890123456789012345
Google	Pixel 8 Pro	56789012345678901234
Samsung	Galaxy Z Fold 5	45678901234567890123
Apple	iPhone 15 Pro	34567890123456789012
OnePlus	12	23456789012345678901
Xiaomi	Mi 14	12345678901234567890
Huawei	P70	01234567890123456789
Nokia	9.3	90123456789012345678
BlackBerry	Passport 5	89012345678901234567
LG	W9	78901234567890123456
HTC	U40	67890123456789012345
ASUS	ROG Phone 7	56789012345678901234
Lenovo	Moto G13	45678901234567890123
Realme	13	34567890123456789012
Oppo	Find X7	23456789012345678901
Vivo	X Fold3	12345678901234567890
Honor	Magic V4	01234567890123456789
Meizu	23	90123456789012345678
Alcatel	7	89012345678901234567
BlackBerry	Passport 6	78901234567890123456
Motorola	Moto Razr 2024	67890123456789012345
Google		

Brand	Model
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Brand	Model	Serial Number	Sale
Apple	iPhone 12	1234567890	2021-01-15
Samsung	Galaxy S21	9876543210	2021-02-20
Google	Pixel 4	5678901234	2021-03-10
Microsoft	Xbox Series S	4321098765	2021-04-05
Nintendo	Switch	3210987654	2021-05-01
PlayStation	PS5	2109876543	2021-06-12
Xbox	Xbox One	1098765432	2021-07-08
Apple	MacBook Pro	0987654321	2021-08-22
Dell	XPS 13	8765432109	2021-09-18
HP	Pavilion	7654321098	2021-10-03
Acer	Aspire	6543210987	2021-11-14
Lenovo	ThinkPad	5432109876	2021-12-09
ASUS	ZenBook	4321098765	2022-01-05
MSI	Gaming	3210987654	2022-02-11
Razer	Blade	2109876543	2022-03-07
Alienware	Aurora	1098765432	2022-04-13
HP	Omen	0987654321	2022-05-09
Dell	Gaming	9876543210	2022-06-15
ASUS	Pro	8765432109	2022-07-11
MSI	Creator	7654321098	2022-08-17
Razer	Stealth	6543210987	2022-09-13
Alienware	M15	5432109876	2022-10-19
HP	Elite	4321098765	2022-11-15
Dell	Latitude	3210987654	2022-12-11
ASUS	Business	2109876543	2023-01-07
MSI	Thin	1098765432	2023-02-03
Razer	Book	0987654321	2023-03-09
Alienware	17	9876543210	2023-04-05
HP	Pro	8765432109	2023-05-11
Dell	OptiPlex	7654321098	2023-06-07
ASUS	Mini	6543210987	2023-07-13
MSI	Mini	5432109876	2023-08-09
Razer	Blade	4321098765	2023-09-15
Alienware	M17	3210987654	2023-10-11
HP	Elite	2109876543	2023-11-17
Dell	Latitude	1098765432	2023-12-13
ASUS	Business	0987654321	2024-01-09
MSI	Thin	9876543210	2024-02-05
Razer	Book	8765432109	2024-03-11
Alienware	17	7654321098	2024-04-07
HP	Pro	6543210987	2024-05-13
Dell	OptiPlex	5432109876	2024-06-09
ASUS	Mini	4321098765	2024-07-15
MSI	Mini	3210987654	2024-08-11
Razer	Blade	2109876543	2024-09-17
Alienware	M17	1098765432	2024-10-13
HP	Elite	0987654321	2024-11-09
Dell	Latitude	9876543210	2024-12-15
ASUS	Business	8765432109	2025-01-11
MSI	Thin	7654321098	2025-02-07
Razer	Book	6543210987	2025-03-13
Alienware	17	5432109876	2025-04-09
HP	Pro	4321098765	2025-05-15
Dell	OptiPlex	3210987654	2025-06-11
ASUS	Mini	2109876543	2025-07-17
MSI	Mini	1098765432	2025-08-13
Razer	Blade	0987654321	2025-09-19
Alienware	M17	9876543210	2025-10-15
HP	Elite	8765432109	2025-11-21
Dell	Latitude	7654321098	2025-12-17
ASUS	Business	6543210987	2026-01-13
MSI	Thin	5432109876	2026-02-09
Razer	Book	4321098765	2026-03-15
Alienware	17	3210987654	2026-04-11
HP	Pro	2109876543	2026-05-17
Dell	OptiPlex	1098765432	2026-06-13
ASUS	Mini	0987654321	2026-07-19
MSI	Mini	9876543210	2026-08-15
Razer	Blade	8765432109	2026-09-21
Alienware	M17	7654321098	2026-10-17
HP	Elite	6543210987	2026-11-23
Dell	Latitude	5432109876	2026-12-19
ASUS	Business	4321098765	2027-01-15
MSI	Thin	3210987654	2027-02-11
Razer	Book	210987654	

Brand	Model	Serial Number	Sale	Sales Price
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